

**MINUTES OF THE WORKING GROUP OF THE
HIGHER EDUCATION AND APPLIED TECHNOLOGY
GOVERNANCE COMMITTEE**

August 4, 2008 – 2:00 p.m. – Room C445 State Capitol

Members Present:

*Sen. Margaret Dayton
Sen. Karen Mayne
*Rep. Ron Bigelow
Rep. James R. Gowens
Rep. Kory M. Holdaway

Staff Present:

Ms. Allison Nicholson, Policy Analyst
Mr. Dee S Larsen, Associate General Counsel

* Working Group chairs

Note: A list of others present and a copy of related materials can be found at www.le.utah.gov.

1. Committee Business

Chair Bigelow called the working group meeting to order at 2:00 p.m. He clarified the bill drafting process and that only legislators direct the policy reflected in bills. Mr. Rick White, Utah College of Applied Technology (UCAT); Mr. Don Ipson, UCAT Board of Trustees; Mr. Dave Buhler, Utah System of Higher Education (USHE), and Mr. Bill Sederburg, USHE; were invited to join committee members at the table for discussion purposes.

2. Working Draft - Career and Technical Education Amendments

Mr. Dee Larsen reviewed 2009 General Session draft legislation, "Career and Technical Education Amendments - Utah Institute of Technology Version" and the changes from the draft presented at the previous working group meeting

The working group discussed issues raised by the draft legislation, including:

- An institutional name change from UCAT to the Utah Institute of Technology (UIT)
- Board of Regents general oversight, including the removal of a regent from the UIT Board of Trustees
- Transferring the administration of the Salt Lake Skills Center from the Salt Lake Community College to the UIT
- Membership and appointment process for the UIT Board of Trustees

3. Other Items / Adjourn

Chair Bigelow adjourned the meeting at 4:00 p.m.